

City of Miami

*City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com*



REVISED **Meeting Minutes**

Tuesday, November 6, 2012

3:00 PM

Historic and Environmental Preservation Board

*William E. Hopper, Jr., Chairperson
Gerald C. Marston, Vice-Chair
Timothy A. Barber, Member
Nelson Diaz, Member
David Freedman, Member
Robert John Grabowski, Member
Gary Hecht, Member
Jorge Kuperman, Member
Hugh Ryan, Member
Lynn B. Lewis, Alternate Member*

Present: Member Barber, Member Freedman, Member Grabowski, Member Hecht, Member Kuperman, Alternate Member Lewis and Member Marston

Absent: Member Diaz, Member Hopper and Member Ryan

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of Meeting of October 2, 2012

Motion to APPROVE, PASSED by the following vote.

Aye: 6 - Member Freedman, Member Grabowski, Member Hecht, Member Kuperman, Alternate Member Lewis and Member Marston

Absent: 4 - Member Barber, Member Diaz, Member Hopper and Member Ryan

Minutes of Meeting of October 22, 2012

Motion to APPROVE, PASSED by the following vote.

Aye: 6 - Member Freedman, Member Grabowski, Member Hecht, Member Kuperman, Alternate Member Lewis and Member Marston

Absent: 4 - Member Barber, Member Diaz, Member Hopper and Member Ryan

SWEARING IN OF PUBLIC

HEPB. AGENDA ITEMS (RESOLUTIONS)

HEPB.1

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD RECOMMENDING APPROVAL OR DENIAL OF AN APPLICATION OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF A SINGLE-FAMILY HOME LOCATED AT APPROXIMATELY 481 NORTHEAST 61ST STREET, WITHIN THE PALM GROVE HISTORIC DISTRICT BY THE BUILDING DEPARTMENT, UNSAFE STRUCTURES SECTION

LOCATION: Approximately 481 NE 61st Street [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Johnny Martinez, City Manager, on behalf of the City of Miami

FINDING(S):

PRESERVATION OFFICE: Recommends deferral.

PURPOSE: This will allow the demolition of a vacant single-family residence on the City's Unsafe Structures list, due to issues of vagrancy and unsecured openings.

Motion by Member Hecht, seconded by Member Graboski, that this matter be CONTINUED. PASSED by the following vote.

Aye: 6 - Member Freedman, Member Grabowski, Member Hecht, Member Kuperman, Alternate Member Lewis and Member Marston

Absent: 3 - Member Barber, Member Diaz, Member Hopper and Member Ryan

HEPB.2

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD, RECOMMENDING APPROVAL OR DENIAL OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION AND LAYING OF SOD AT 613 NORTHWEST 7TH ST ROAD.

LOCATION: Approximately 613 NW 7th Street Road [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Johnny Martinez, City Manager, on behalf of the City of Miami

FINDING(S):

PRESERVATION OFFICE: Recommends approval with conditions*.

*See supporting documentation.

PURPOSE: This will allow the demolition of a Parks building on the City's Unsafe Structure list, because the building is partially collapsed.

Motion by Member Hecht, seconded by Member Graboski, that this matter be CONTINUED. PASSED by the following vote.

Aye: 7 - Member Barber, Member Freedman, Member Grabowski, Member Hecht, Member Kuperman, Alternate Member Lewis and Member Marston

Absent: 3 - Member Diaz, Member Hopper and Member Ryan

HEPB.3

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD, RECOMMENDING APPROVAL OR DENIAL OF AN APPEAL OF A TREE REMOVAL, RELOCATION, AND TRIMMING AT 3045 MATILDA STREET.

LOCATION: Approximately 3045 Matilda Street [Commissioner Marc David Sarnoff - District 2]

APPELLANT: Jim McMaster, President, on behalf of The Grove-Tree Man Trust

APPLICANT(S): Rene Diaz, Contractor, on behalf of Maria Pia Clemens, Owner

FINDING(S):

PRESERVATION OFFICE: Recommends denial of appeal, approval of tree removal permit with conditions*.

*See supporting documentation.

PURPOSE: This appeal of a tree removal permit is based on concerns for the health of two large specimen oaks, and for loss of tree canopy in Coconut Grove.

Motion by Alternate Member Lewis, seconded by Member Graboski, that this matter be DENIED WITH CONDITIONS. PASSED by the following vote.

Aye: 7 - Member Barber, Member Freedman, Member Grabowski, Member Hecht, Member Kuperman, Alternate Member Lewis and Member Marston

Absent: 3 - Member Diaz, Member Hopper and Member Ryan

APPROVED PER RESOLUTION NO. R-12-66

DISCUSSION ITEMS

HEPB. 4 2013 Board Meeting Dates - **DISCUSSED**

HEPB. 5 Amendments to Board Rules of Procedure – **APPROVED PER RESOLUTION NO. HEPB R-12-67**

HEPB. 6 FEMA Variances of Historic Properties – Follow Up Report from Staff
- **DISCUSSED**